

**TOWN OF NORTH HEMPSTEAD  
SPECIAL TOWN BOARD  
MEETING AGENDA**

March 19, 2010

8:30 A.M.

**RESOLUTIONS:**

**1. A RESOLUTION AMENDING RESOLUTION NO. 308-2007, ADOPTED ON MAY 8, 2007.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Russell  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Poons  
Absent-Councilwoman Seeman

***Adopted***

**2. A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CONCERNED CITIZENS FOR ROSLYN YOUTH, INC. FOR SPACE AT THE ROSLYN COMMUNITY CENTER.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Russell  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Poons  
Absent-Councilwoman Seeman

***Adopted***

**3. A RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ISSUE A REQUEST FOR PROPOSALS FOR PROFESSIONAL ARCHITECTURAL AND STRUCTURAL DESIGN SERVICES.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Russell  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilwoman Poons  
Absent-Councilwoman Seeman

***Adopted***

**4. A RESOLUTION RESCINDING RESOLUTION 198-2010, ADOPTED ON MARCH 9, 2010 AND APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP ANN MARIE JAWORSKI AND LIANA MARASCHIELLO AND ELECTING TO MEMBERSHIP DEREK LIM.**

**Motion by: Councilman Pollack**

<b>Aye-Councilman Dwyer</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilman Pollack</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Supervisor Kaiman</b>
<b>No-None</b>
<b>Absent-Councilwoman Poons</b>
<b>Absent-Councilwoman Seeman</b>

***Adopted***